

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
OPC Auditoriums, 3rd Floor**

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**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, JULY 10, 2025**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, July 10, 2025, with the following members present:

DT Nguyen
Dorothy DeBose
Trent Petty
Blake Woodard
Margaret Holland, MD
Tim Davis
Allan Rodger
Dustin Austin
Demetria Bivens
David Mansdoerfer
Roger Fisher*
Amanda Arizola*

Members Absent: Rev. Ralph Emerson

Others Attending: Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Dawn Fernald, VP, Communications
Daniel Casey, MD, Family Medicine
Lani Taylor, Legal Operations Manager

**Outgoing Board Members*

I. FAREWELL – R. Fisher

A. Recognition of Outgoing Board Members

Summary: *Mr. Fisher and Ms. Arizola relinquished their officer positions and were recognized for their service as members of the Board.*

II. CALL TO ORDER – DT Nguyen

Mr. Nguyen called the meeting to order at 1:04pm

III. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation was given by Ms. MacDonald.

IV. CITIZENS WISHING TO ADDRESS THE BOARD

There was one citizen present to address the Board.

V. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – June 12, 2025

Action: *Ms. DeBose made a motion to approve, seconded by Mr. Davis, motion passed unanimously.*

VI. SWEARING IN OF NEW MEMBERS – DT Nguyen

Mr. Nguyen swore in our newly appointed board members – Mr. Mansdoerfer and Ms. Bivens.

VII. BOARD CHAIR REPORT – DT Nguyen

Mr. Nguyen did not have a report.

VIII. CEO REPORT – K. Duncan

Dr. Duncan's report included the following –

- *Farewell bid to off-boarding board members – Mr. Fisher and Ms. Arizola*
- *Introduced the new VP, Patient Care Services – Ms. Cheryl Berry, DNP,RN,CENP*
- *JPS Cares – support resources available to employees across the network*

IX. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey

A. Request for Approval of Medical Staff Appointments and Privileges

Action: *Mr. Petty made a motion to approve, seconded by Mr. Woodard, motion passed unanimously.*

X. COMMITTEE REPORTS AND ACTION

A. Finance, Planning, and Investment Committee – June 26, 2025 – T. Petty

Summary: *Mr. Petty provided a high level overview of topics discussed at the June Finance, Planning & Investment Committee meeting.*

B. Governance Committee – June 26, 2025 – ~~DT Nguyen~~ B. Woodard

Summary: *Mr. Woodard presented updates on topics that were discussed at the June Governance Committee meeting.*

XI. **MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

XII. **CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS BUT REQUIRE BOARD APPROVAL.**

Action: *Item XII-G was pulled from the consent agenda due to a last minute update to .*

Ms. DeBose made a motion to approve the consent agenda, seconded by Mr. Woodard, there was one abstention by Mr. Mansdoerfer for items XII-D, E and F and one abstention by Mr. Davis for item XII-I, motion passed.

FINANCE, PLANNING, AND INVESTMENT

- A. Approval of May 2025 Unaudited Financial Report
- B. Approval of Purchase Agreement between Tarrant County Hospital District and Metrex Research, LLC (1314860) for disinfecting wipes for surfaces and equipment - \$946,113.00 over 3-year term.
- C. Approval of Third Amendment to Product Purchase Agreement between Tarrant County Hospital District and Seqirus USA Inc. (1315916) to provide access to influenza vaccines for the 2025-2026 influenza season - \$1,147,139.00 over a 1-year term with 1-year option to renew.
- D. Approval of Second Amendment to Interlocal Continuing Education Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1320325) to provide uninterrupted access to specialized clinician training and curriculum development - \$620,185.00 over 3-year term.
- E. Approval of Authorization Amendment No. 5 IRB Collaboration Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1316216) to provide a joint institutional review board to foster collaboration, increase regulatory compliance and decrease patient, financial and regulatory risk - \$705,575.70 over 3-year term.
- F. Approval of Second Amendment to Interlocal Library Service Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1320313) to extend services for educational programming, point-of-care consultation, access to electronic resources and oversight of library facilities and equipment - \$997,679.47 over 3-year term.

- G. Approval of Commercial Contract – Improved Property between Tarrant County Hospital District and Fatima Al Zahra Center Inc (1316281) for land sale of commercial property located 820 Uptown Blvd., Bedford, TX - \$300,000.00 sale price
- H. Approval of Developer Awarded Project Agreement between Tarrant County Hospital District and J.T. Vaughn Construction, LLC (1310135) to provide labor, material, supervision, and planning for water line improvements and redundancy to serve the new Psychiatric Emergency Center - \$3,871,816.07
- I. Approval of Design Amendment No. 3 between Tarrant County Hospital District and Jacobs Engineering Group, Inc. (1312422) to provide continued schematic design services, as well as design development, construction documents and construction administration for the central utility plant project as part of the Master Facility Plan - \$16,073,473.00
- J. Approval of Professional Services Agreement between Tarrant County Hospital District and H Services, LLC (1315213) to provide full maintenance, repairs and replacement of landscaping and equipment supporting all grounds for JPS - \$7,623,863.15 over 5-year term.
- K. Approval of Additional Spend Under the Management Maintenance Services Agreement between Tarrant County Hospital District and Agiliti Health, Inc. (1043068) to maintain and manage all the medical equipment/capital acquisition process - \$27,260,950.00 over 2-year extension.
- L. Approval of Services Agreement between Tarrant County Hospital District and Smartsheet Inc (1301378) to provide a software tool that allows staff to organize work efforts around technology projects, assign staffing resources and monitor progress towards successful deployment of initiatives - \$629,721.50 over 5-year term.

GOVERNANCE COMMITTEE

- A. There were no items for approval.

XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Board did not have business to discuss in Executive Session.

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- A. **Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s)**
- B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant**

to Section 551.072, Texas Open Meetings Act.

- C. Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.
- D. Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.
- E. Deliberate Information Relating to a Proposed New Service or Product Line.
- F. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
- G. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, Vice Presidents and its Other Upper Level Management Staff.

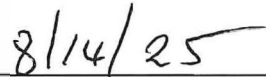
XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D., E., F., and G.

XV. ADJOURN

There being no further business to discuss, the Board of Managers meeting adjourned at 2:05pm.



DT Nguyen, Board Chair



Date